## Woodstock Conservation Commission Meeting Minutes September 26, 2016, 7:30 p.m., Meeting Room A

Members present: J. Audette, G. Jacobson, J. Pillo, M. Robie, E.Z. Smith & L. Wesler

**Absent:** C. Adams, J. Kaeding, & W. Loftus

- 1. Meeting called to order at 7:37p.m.
- 2. Seating of alternates None
- 3. Approval/Amendment of minutes: J. Audette motion to approve, seconded J. Pillo approved by all.
- **4.** Chairperson's Report L. Wesler reported he has not heard anything not previously or to be discussed on other headings.
- **5. Treasurer's Report**: \$914 in the budget and balance of \$1,790.80 in Special Revenue account.
- 6. Public participation None
- **7.** Communications Letter from CACIWC to be questioned by G. Jacobson about dues owed.

## 8. Old Business:

- a. DRC Report Memo sent to P&Z
- b. OSLA&APC No report. Suggestion that members look at POCD.
- c. P&Z report Sub division rules were discussed with no resolution.
- d. FMP Final draft sent to Selectman asking to attend their meeting to answer any questions they may have concerning this new plan so as to move forward with next steps. G. Jacobson will have final payment sent to Julius Pasay.
- e. Ag Day went well many people asked questions and stopped by to look at all the offerings. Was decided that we should focus on just one topic next year as it was felt that all the information was over-powering.
- f. Aquifer special meeting will be held prior to our next normal meeting. Letter composed by J. Pillo, and approved by L. Wesler will be sent to all town entities that may be interested and J. Pillo will distribute to any outsiders she deems could benefit from this meeting.

## 9. New Business:

- a. Open Discussion Was incorporated in above discussions.
- b. Was determined that we would ask P. Coughlin to do a presentation for the general public, sponsored by WCC and agreed upon making \$100.00 donation to CT. Audubon. Motioned by B. Smith, seconded by M. Robie all in favor.
- c. Notice/review of past /upcoming Workshops Walktober event that we have scheduled for Oct. 16 at noon on the former Darby property. J. Audette said he would like to help out for this occasion. CIPWG Symposium will be on October 11, 2016 at UConn.
- **10.** Adjournment B. Smith motioned, J. Audette seconded, meeting adjourned 8:40pm

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments. Respectfully submitted by G. Jacobson, WCC Secretary